## Agenda Village of Roaming Shores Council November 21, 2023 – 7:00 PM

Call To Order

Invocation/Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: 11/7/2023 Council Meeting

Visitor's Comments

Mayor's Report: *Jennie D'Amicone* Treasurer's Report: *Kerri Philips* 

Administrator's Report: *Lukas Darling* Police Chief's Report: *Chief Will Roskos* Zoning Inspector Report: *Dave Muraco* 

Solicitor's Report: Kyle Smith

Rome Rock Association Liaison Report: Steven Kaufman

Committee Reports

Planning Commission
Finance Committee

Dam/Stormwater/Utility Committee
Personnel Committee
Safety Committee
SCAD
Roads Committee
Records Commission

**Technology Committee** 

## Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Boat Patrol Contract
- Funding Water and Sewer Infrastructure

Ordinance 876-06-2023: AN ORDINANCE REGARDING THE REGISTRATION OF CONTRACTORS, AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 900-10-2023: AN ORDINANCE AMENDING VILLAGE CODE §§1109.02, 1133.02, AND 1159 REGARDING MOBILE AND MANUFACTURED HOUSING AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 903-11-2023: AN ORDINANCE REPEALING 843-09-2022, ESTABLISHING PAYROLL STEPS FOR PUBLIC WORKS EMPLOYEES AND NOT DECLARING AN EMERGENCY (1st)

Ordinance 904-11-2023: AN ORDINANCE AMENDING ORDINANCE 862-01-2023 REGARDING ZONING PERMIT FEES AND NOT DECLARING AN EMERGENCY (1st)

Ordinance 905-11-2023: AN ORDINANCE REGARDING SEASONAL WEIGHT LIMITS ON VILLAGE STREETS AND NOT DECLARING AN EMERGENCY (1st)

Ordinance 906-11-2023: AN ORDINANCE CREATING THE SPECIAL COMMITTEE ON EFFECTIVE GOVERNMENT AND NOT DECLARING AN EMERGENCY (1st)

Ordinance 907-11-2023: OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – THE BUDGET COMMISSION OF ASHTABULA COUNTY, OH HEREBY MAKES THE FOLLOWING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE VILLAGE OF ROAMING SHORES FOR THE FISCAL YEAR (1st)

Any Other Topic of Discussion: Bills for Review Visitor's Comments Adjournment